

**Agenda
Board of Supervisors
Montgomery County, Virginia**

**Regular Meeting
Monday, March 9, 2009
7:15 p.m. Regular Meeting**

I. CALL TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. DELEGATIONS

- A. Virginia Department of Transportation
- B. Courthouse Project – Update by Thompson + Litton

V. PUBLIC HEARINGS

1. Issuance of Virginia General Obligation School Bonds.
A resolution authorizing the issuance of up to \$7,875,000 principal amount of general obligation school bonds of the County of Montgomery, Virginia. The Bonds are to be issued for financing a portion of the costs of the acquisition, construction, and equipping of the new Elliston-Lafayette and Shawsville Elementary School for public school purposes and are expected to be sold to the Virginia Public School Authority under the Subsidy Program.

VI. PUBLIC ADDRESS

VII. INTO WORK SESSION

1. FY 2009-2010 Budget Presentation

VIII. OUT OF WORK SESSION

IX. ADDENDUM

X. CONSENT AGENDA

XI. OLD BUSINESS

- A. Special Use Permit – Two Way Radio, Inc.
- B. Special Use Permit – MSH of VA, LLC
- C. Special Use Permit Amendment – Oak Forest MHP, LLC
- D. Joint Economic Development and Growth Sharing Agreement

XII. NEW BUSINESS

- A. Resolution Adopting the Real Estate Tax Rate for Calendar Year 2009.
(Resolution sets the Real Estate Tax Rate at 71 cent per \$100, which is the current rate, representing no tax increase)
- B. Advertise the Proposed FY 2009-2010 Budget.
- C. Resolution Accepting the Resignation of the County Administrator and Appointing and Interim County Administrator.
- D. New River Valley Community Services Request for Montgomery County to serve as a Fiscal Agent for a Justice and Mental Health Program Federal Grant.

XIII. COUNTY ATTORNEY'S REPORT

XIV. COUNTY ADMINISTRATORS REPORT

- 1. Historic Tax Credits
- 2. Rural Additions – Big Vein Road

XV. BOARD OF SUPERVISORS' REPORTS

XVI. OTHER BUSINESS

XVII. ADJOURNMENT

FUTURE MEETINGS

Adjourned Meeting
Monday, March 23, 2009
6:00 p.m. – Closed Meeting Items
7:15 p.m. Regular Agenda